

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

Corporate Relations Department

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai 400 001

The Market Operations Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai 400 051

Date: 28<sup>th</sup> August, 2017

Dear Sir/Madam,

**Sub: Annual General Meeting and Book Closure of Integra Garments and Textiles Limited**

Please note that the 10<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 22<sup>nd</sup> September, 2017 at 11:30 a.m. at "Plot No. G 2- M.I.D.C. Industrial Estate, Post: Salai Dhaba, Butibori, Nagpur- 441108."

Also, the Register of Members and Share Transfer Books of the Company shall remain closed as per the dates mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut - off Date	Purpose
		From	To		
BSE: 535958 NSE: INTEGRA	Equity	Saturday, 16 <sup>th</sup> September, 2017	Friday, 22 <sup>nd</sup> September, 2017	15 <sup>th</sup> September, 2017	Annual General Meeting
		both days inclusive			

Yours Faithfully,

For **Integra Garments and Textiles Limited**

  
**Pranmay Bhat**  
Company Secretary



Cc : Central Depository Services(India) Limited  
National Securities Depository Limited  
Freedom Registry Limited

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